



Alexander J Schaeffer
Chief

Town of Edgartown

Fire Department

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R. Andrew Kelly Deputy Chief
Joshua Baker Assistant Chief

Edgartown Fire Station Building Committee

10-23-24

11am hybrid meeting

Edgartown Police station and via zoom

Agenda:

- 1) Call to order
- 2) Committee attendance
- 3) Review and approval of minutes
- 4) Chairperson update
- 5) Architect's Update- Updates on Design
- 6) Owner's Project Manager (OPM) Update
- 7) Vote to establish CM Selection Committee/Subcommittee
- 8) Review CM-at-Risk procurement schedule
- 9) Schedule Prequalification meeting for the CM Selection Committee- possibly Wednesday,
11/06/24 at 11 AM.
- 10) Other topics not reasonably anticipated by the Chair within 48 hours of the meeting
- 11) Adjournment

Join Zoom Meeting

<https://chacompanies.zoom.us/j/81938832169?pwd=Z7i38I4ImIIR6InFvCoaUy8O3jYOVb.1>

Meeting ID: 819 3883 2169

Passcode: 401185